

The Town of Edgewood
PARKS AND RECREATION ADVISORY COMMITTEE MEETING

Town of Edgewood Office-Judges Chambers
6:30 pm, Thursday, December 20, 2007

Minutes

Members: Loretta Olson, Paul McClure, Roger Alink, Jim Edmiston, and Chris Meuli

Parks & Recreation Department Program Manager: Roger Holden

1. **Call to Order:** Jim called the meeting to order at 6:36 p.m.
2. **Public Comment:** Jim apologized for missing meetings due to his work.
3. **Roger H. amended today's agenda** to add 7g – under New Business: Regional Trails Program. Loretta motioned to approve the agenda as amended; Paul seconded; motion passed.
4. **Minutes of November 8, 2007** approved via email.
5. **Minutes of November 15, 2007** approved as amended. New signatures required.
6. **Old Business, Reports:**
 - a. **"Field Their Dreams" Athletic Fields:** Not on lobbyist top priority list as it is item 6 on Edgewood's ICIP list. The Flood Plane may be an issue with buildings.
 - i. **Public meeting date:** Still pending
 - ii. **Review Planning Process Document status.**
 - b. **COW Awards. February 22nd:** On line to go. Information flyer handed out.
 - c. **Rt-66, Run, Rally, Rock Town Celebration.** Information flyer handed out.
 - d. **Campbell Trails:** Trails Sub-Committee discussing trails and how will they connect with existing trails.
 - e. **Dog Park:** The current owner wants to put a 20'x30' building on the property. The Town is leasing the property so they would have to sub-lease to the owner. Everything else is in order.
 - f. **Utility easements for trails:** On hold for now.
 - g. **COLTPAC 30-Acre Cooperative Agreement:** Signed. COLPAC is contributing \$45,000 and Town is contributing \$15,000. The 30 acres is west of Wildlife West and will include parking lot, equestrian rest stop and a trailhead.
 - h. **BLM Section 34 Fuel Reduction Program:** Permits will be available after BLM thinning project is completed. No cutting allowed. Can pick up wood and take home. \$20/cord. BLM will be burning slash.
 - i. **SLO Stewardship Program:** Letter attached. Looking for proper waiver of liability. Volunteers best for program since public will be accessing property.
 - a. How are permits available?
 - b. Would like to have a local permitting office.
 - c. Change law from 10 relatives to possibly 6 friends and cost \$25/year.
 - d. Smaller fee for one-day use. Single-use permit.
 - j. **Tijeras Canyon Wildlife Safe Passage Coalition Partnership:** Resolution passed. Will identify landowners around Juan Tomas passage. Roger H. will contact to see if they will donate some of their land.
 - k. **Parks and Recreation Ordinance:** In the works.
7. **New Business, Reports:**
 - a. State Land Office Section 32/29,
"Poker Draw" Fuel Reduction Program: Phase I Thinning – 60 trees/acre by the end of the year. Phase II will include 120 trees/acre. Chris passed out an information flyer on wood chip berms.
 - b. **Community Center lights and cameras:** Redirecting lights so as to not interfere with the neighborhood. We are adding two more lights and three cameras.
 - c. **Wind Festival & Renewable Energy Fair, May 3 – 4, 2008:** Information flyer

- passed out.
- d. **Hwy 344 Banners:** Ready to use for promoting town events.
 - e. **Community Policing Program:** P&R should meet with the new Police Chief and discuss community-policing policies. Invite him to our February meeting to see & set goals.
 - f. **“Last Child in the Woods” Resolution:** Resolution attached.
 - g. **Regional Trails Program:** \$1.5 million available. Roger H. going to workshop to apply for some of the monies.
8. **Action Items**
- a. Chris made a motion to **approve to recommend to council adoption of “Leave No New Mexico Child Inside” Resolution;** Roger A. seconded; motion passed.
9. Chris made a motion to **Adjourn the meeting** at 8:06; Paul seconded; motion passed.
10. The next meeting will be held on January 24th, 6:30 p.m.

Respectfully Submitted

Loretta Olson, Secretary

Jim Edmiston, Chairperson